

16<sup>th</sup> March, 2018

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| To,<br>Corporate Relationship Department<br>BSE Limited<br>P.J Tower,<br>Dalal Street, Fort<br>Mumbai – 400 001<br>Company Code: 540824 | To<br>National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra- Mumbai-400 051<br>Company Code: Astron |
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## Sub.: Intimation of Investors / Analyst Meet

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that representatives of Astron Paper and Board Mill Ltd. (“the Company”) are proposing to meet certain institutional investors/analysts on 19<sup>th</sup> March, 2018 at Sofitel Hotel, BKC, Mumbai.

You are requested to kindly take the same on your records.

For, Astron Paper & Board Mill Limited

Uttam Patel  
Company Secretary & Compliance Officer



We are 2<sup>nd</sup> recipient of  
FSC Certificate of India in our Trade

CIN : U21090GJ2010PLC063428

UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMIT

**Astron Paper & Board Mill Ltd.**

Office: Ganesh Meridian, D-702, 7th Floor, Opp. High Court, S. G. Highway, Ahmedabad-380 060. Gujarat. INDIA  
Tel.: +91-79-40081221, Fax: +91-79-40081220, E-mail: info@astronpaper.com | Website: www.astronpaper.com

Unit-1: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65

Unit-2: Sr. No.: 64/1, Chubdak Sim, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91 6351891880

